



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

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Tuesday, September 8, 2015

12:00 PM

City Council Chambers

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### CALL TO ORDER:

#### I. MINUTES:

**20150848      Regular Meeting - August 10, 2015**

Review and approval of the August 10, 2015 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20150820      Electrical Engineering Manager**

Introduction of Clay Hopkins who was recently promoted to Electrical Engineering Manager.

#### IV. BLW OPERATING DEPARTMENTS:

##### Customer Care:

**20150796      BLW Board Strategic Business Plan 2015, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2015, Objective 9A, Review new technology applications for all customer service delivery systems.

**20150797      BLW Board Strategic Business Plan 2015, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2015, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Electrical:****20150592      I-75 Lighting**

Update on collaborative efforts with the Georgia Department of Transportation (GDOT) regarding lighting on Interstate 75.

**20150825      Electric Cities of Georgia/ Pole Attachment Service (NJUNS)**

Consideration for approval to subscribe to the Electric Cities of Georgia (ECG) Pole Attachment Management Service relative to NJUNS for budget years FY16 and FY17.

**Marketing:** *No items for consideration*

**Information Technology (IT):** *No items for consideration*

**Water & Sewer:****20150812      Northwest Corridor Project/ Master Utility Adjustment Agreement Amendments No. 7 and 8**

Consideration for execution of Amendments No. 7 and 8 to the Master Utility Adjustment Agreement between developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water which relates to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

**20150817      Benson Pump Station Forcemain Replacement Project/ Change Order No. 3 (Final)**

Consideration for approval of Change Order No. 3 (Final) to the Benson Pump Station Forcemain Replacement contract as presented.

**20150821      FY16 Water Meter and Associated Water Line Installation Services/ Contract Award**

Consideration to award a contract with K.M. Davis Contracting Co., Inc. in the amount of \$687,565 for FY 2016 relative to Water Meter and Associated Water Line Services.

**20150798      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb-County Marietta Water Authority (CCMWA) report.

**V.      CENTRALIZED SUPPORT:****Finance:****20150809      BLW Finance Reports**

Review of the BLW Finance reports for August 2015.

**VI.      COMMITTEE REPORTS:****VII.      CHAIRPERSON'S REPORT:****20150799      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2015.

**20150801      Meeting Time for October 12, 2015 BLW Board Meeting**

Consideration of proposal to change the meeting time of the October 12 Board meeting from 12 noon to 2 p.m.

**VIII.      GENERAL MANAGER'S REPORT:****20150800      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2016**

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

**IX.      OTHER BUSINESS:**

**20150822      Upcoming Board Events**

Discussion about Board participation in upcoming events: (1) Marietta Blue Devils Football, September 11; (2) Plant Vogtle Tour, October 29; and (3) MEAG 2015 Mayors Summit, November 13-15, 2015.

**X.      UNSCHEDULED APPEARANCES:****XI      EXECUTIVE SESSION (at the Board's discretion):****20150742      Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**ADJOURNMENT:**